

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 03/04/2017		Venue: Whypay	
<p>Attendees: Dave Savage (DS) Chair, Freija Glansdorp (FG), Jemimah Adams(JA), Kirsty Carson (KC), H. Ashford (HA) Philippa Pringle (PP) Kristina Christof (K CH) Debbie Ede (DE) Mike Adams (MA)</p> <p>Apologies: Ellen Brimble (EB)</p>			
	Notes and Actions	Owner	Status
1.	<p>Minutes of previous meeting The Minutes were agreed as a true record of the meeting 06/03/2017</p>		
2.	<p>Matters arising from previous meeting / Governance Matters arising were dealt with from the agenda. DS to send out date request for F2F</p>	DS	
3.	<p>Youth No response from anyone yet for the forthcoming Youth Camp. KC to send reminder that deadline is in two weeks.</p>		
4.	<p>Horse and Rider Sport Preparations for the Summer Show are well underway. There will not be a world ranking bonus event this time. Five judges are needed at an approximate cost of £800.00 each. This ran at a loss for the previous show. With more competitors it would become more viable. 3 judges only are needed for the British Championships to make it a FEIF accredited event. The Sports Group will do as much as possible to encourage a wide range of entrants by offering a good range of tests alongside other ridden events that people would like held. A successful weekend was held at Connegar Farm with participants who wished to be part of the Team GB Squad at the world championships.</p>	DS	
5.	<p>A.O.B.</p> <ol style="list-style-type: none"> 1. Funding. DS has responded to Gundula but has not yet heard back. JA has sent the funding request application form to two other members £100 support for the Lerwick event was agreed by Trustees. The amount available for support is budget limited. Needs to be further discussion on how/what to prioritise. 2. AGM. An email has been sent to Fi and Ian Pugh asking if their offer to host the AGM still stands as the Trustees would like to accept the offer. 3. Stud Book. The IHSGB dataset has been sent to the Central Equine Database. FG Has to go abroad for a while. Will put up Out of Office notice. 4. Legacies. DS will gather all paperwork together and circulate to Trustees asking for comments. All to read please. Once agreed there needs to be a 	MA JA	

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	formal adoption. Hopefully at the next meeting. 5. Family Membership. There needs to be an agreed definition of this to resolve issues such as the point at which a young family member becomes an adult rider, people living in the same households etc etc. Clarification needed and DS will read current documentation and report back to the next meeting.		
7.	Date of next meeting 08/05/2017. 20.30. Whypay		

Distribution List: Trustees, Management Team & Area Focal Points